



## Vermont Enterprise GIS Consortium (EGC) MEETING

### AGENDA

**January 5<sup>th</sup>, 2009**

10:00 to Noon

Mad Tom Notch Room

Cyprian Training Center (Summit Center)

State Office Complex

Waterbury, VT

AGENDA	
Time	Topic
10:05AM	<b>Nominate and Elect Co-Chairs</b> <ul style="list-style-type: none"><li>❑ The EGC will be asked to nominate and elect two Co-Chairs as stipulated in the EGC's Charter; "Member organizations shall designate two Co-Chairs for a one-year term."</li><li>❑ Steve Sharp (VCGI) and Darwin Thompson (DII) are currently interim Co-Chairs of the EGC.</li></ul>
10:20AM	<b>Liaison Members</b> <ul style="list-style-type: none"><li>❑ Determine process and timetable for inviting Liaison Members to join the Consortium</li></ul>
10:30AM	<b>EGC work items</b> <ul style="list-style-type: none"><li>❑ Data exchange and replication.<ul style="list-style-type: none"><li>○ Does anyone have any feedback with regard to the data management standards?</li><li>○ Who is ready to be a data "Publisher"?</li><li>○ Who wants to be a data "Subscriber"?</li><li>○ Confirm target date for Publishers to distribute "data packages" to Subscribers.</li></ul></li><li>❑ Review status of Business Plan work items and deliverables. Identify any action items.</li></ul>
11:00 to Noon	<b>Geocortex Essentials - Latitude Geographics Presentation</b> <ul style="list-style-type: none"><li>❑ What does Geocortex Essentials have to offer?</li><li>❑ Future of Geocortex IMF, and future direction of Geocortex Essentials.</li><li>❑ Presentation by Brock Kingston, Latitude Geographics.</li></ul>

### Directions to the Cyprian Leaning Center (Summit Center)

From I-89 take Exit 10 (Waterbury/Stowe). Go South on Route 100 to Route 2. Turn left on Route 2 and at the second set of lights take a right. There will be a stop sign at the corner of Park Row and Randall Street, proceed straight through the stop sign. The Learning Center is located in the Osgood Building, the first building on the left, and parking is available in the lot on the right side of the street. The Mad Tom Notch room is the last room on the right down the long hallway.